

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
March 21, 2016**

The Dodge County Planning, Development and Parks Committee met on March 21, 2016 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Tom Schaefer, Allen Behl, Joseph Marsik and Janice Bobholz. Randy Grebel was excused. The staff present at the request of the Chairman were Bill Ehlenbeck and Joseph Giebel.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Giebel noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed.

Motion by Behl to approve the agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Second: Bobholz Motion carried.

PARKS BUSINESS

1. Authorize ATV-Snowmobile Trail Grant Applications

Bill Ehlenbeck presented the Committee with a "Resolution for Outdoor Recreation Aids" for the Snowmobile trail system. The resolution authorizes Dan Schultz, Parks and Trails Foreman to apply for the 2016-2017 Snowmobile Aids for maintenance and acquisition of 320.5 miles of existing certified trail in the amount of \$250 per mile for a total of \$80,125.00. The resolution also authorizes Mr. Schultz to apply for development funds for new trail sections for a total mileage of 38 miles, apply for bridge rehabilitation funds to replace dilapidated bridges as may be necessary and authorizes Mr. Schultz to sign the documents that are required for the applications.

Motion by Marsik to approve the resolution as proposed.

Second by Behl Vote 4-0 Motion carried.

Bill Ehlenbeck presented the Committee with a "Resolution for Outdoor Recreation Aids" for the Dodge County ATV Trail System. The resolution authorizes Dan Schultz, Parks and Trails Foreman to apply for the 2016-2017 ATV Aids for maintenance and acquisition of 20 miles of existing certified trail in the amount of \$100 per mile for a total of \$2,000.00. The resolution also authorizes Mr. Schultz to sign the documents that are required for the applications.

Motion by Bobholz to approve the resolution as proposed.

Second by Marsik Vote 4-0 Motion carried.

2. Authorize Wild Goose State Trail Grant Application

Bill Ehlenbeck presented the Committee with a "Resolution for Outdoor Recreation Aids" for the Wild Goose State Trail System for trail resurfacing and rehabilitation. The resolution authorizes Bill Ehlenbeck, Parks Manager, to act on behalf of Dodge County to submit an application to the State of Wisconsin DNR for any financial aid that may be available; sign documents and take the necessary action to undertake, direct and complete the approved project.

Motion by Behl to approve the resolution as proposed.

Second by Marsik Vote 4-0 Motion carried.

3. Authorize Gold Star Memorial Trail Grant Application

No further action is needed at this time as the County Board approved submission of the application at the last County Board meeting.

The hearing procedures were read into the record.

PUBLIC HEARING

Richard Novey – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to bring the nonconforming residential use of the properties into compliance with the I-1 Light industrial zoning district. The site is located in part of the SE ¼, NE ¼, Section 1, Town of Oak Grove, the site address being W4993 and W4981 County Road E.

Motion by Marsik to approve the conditional use permit to bring the nonconforming residential use of the properties into compliance with the I-1 Light industrial zoning district subject to the following condition:

1. The applicant shall obtain the required permits and approvals for the proposed shed, prior to the construction of the shed.

Second by Bobholz Vote 4-0 Motion carried.

PUBLIC HEARING

Rudy Zahn – Petition to rezone 65-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District under the Land Use Code, Dodge County, Wisconsin. The property is located in part of the SW ¼, SW ¼, Section 21, Town of Oak Grove, the address being W6426 State Road 26.

Motion by Bobholz to submit an unfavorable recommendation to the County Board on the petition to rezone 65-acres of land from the A-1 Prime Agriculture Zoning District as proposed. The committee finds that the criteria listed in Section 2.3.4.1 of the Code cannot be met for this proposal.

Second by Marsik

Vote 4-0 Motion carried.

OTHER BUSINESS

1. The minutes from the March 7, 2016 meeting were reviewed by the Committee.

Motion by Marsik to approve the minutes as written.

Second by Bobholz Vote: 4-0 Motion carried.


2. No Committee Member Reports

3. No additional per diems.

Motion by order of the Chairperson to adjourn the meeting.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,



Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.